



Minutes of Special Council Meeting
June 3, 2013
Council Chambers, Town Hall, Arnprior, ON

Present:

Mayor David Reid
Reeve Walter Stack
Councillor Mark Willmer
Councillor Ted Strike
Councillor Lynn Grinstead
Councillor Dan Lynch
Councillor Lyle Anderson

Also Present:

Michael Wildman, CAO
Maureen Spratt, Town Clerk
Jennifer Morawiec, Director Corporate Services/
Treasurer

1. CALL TO ORDER

Mayor David Reid called the Council meeting to order at 8:15 a.m. and welcomed those present.

2. ROLL CALL

The Town Clerk called the roll, with all Members of Council being present.

3. ADOPTION OF AGENDA

Resolution No. 228-13

Moved by Walter Stack

Seconded by Dan Lynch

BE IT RESOLVED THAT the agenda for the Special Meeting of Council dated Monday, June 3, 2013, be adopted.

Resolution CARRIED

4. DISCLOSURES OF PECUNIARY INTEREST

None

5. CLOSED SESSION

Resolution No. 229-13 (8:16 a.m.)

Moved by Lynn Grinstead

Seconded by Mark Willmer

THAT Council meet in closed session regarding one (1) matter pursuant to Section 239(2)(f) of the *Municipal Act*, 2001 advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Legal Opinion)

Resolution CARRIED

Resolution No. 230-13 (9:03 a.m.)

Moved by Dan Lynch

Seconded by Ted Strike

THAT Council resume to Open Session.

Resolution CARRIED

At the request of Reeve Stack a recorded vote was taken.

Resolution No. 231-13

Moved by Dan Lynch

Seconded by Ted Strike

THAT Council reconsider the decision at the May 27, 2013 Council Meeting regarding Closed Session Item 2 (Staff Matter).

Councillor Anderson	Yes	
Councillor Grinstead	Yes	
Councillor Lynch	Yes	
Councillor Strike	Yes	
Councillor Willmer	Yes	
Reeve Stack		No
Mayor Reid	Yes	

Resolution CARRIED
(with 2/3 vote requirement)

Resolution No. 232-13

Moved by Lynn Grinstead

Seconded by Lyle Anderson

THAT the CAO proceed with the direction provided by Council with regards to Item 1 (Legal Opinion).

Resolution CARRIED

6. CONFIRMATORY BY-LAW

Resolution No. 233-13

Moved by Lynn Grinstead

Seconded by Lyle Anderson

THAT By-law No. 6231-13 being a By-law to confirm the proceedings of the Regular Meeting of Council held on June 3, 2013 be and it is hereby enacted and passed.

Resolution CARRIED

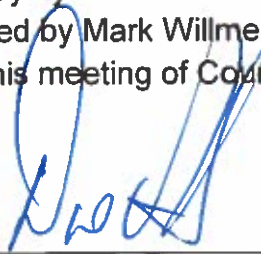
7. ADJOURNMENT

Resolution No. 234-13

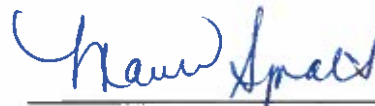
Moved by Lynn Grinstead

Seconded by Mark Willmer

THAT this meeting of Council be adjourned at 9:10 a.m.



David Reid, Mayor



Maureen Spratt, Town Clerk